

*City of Petaluma, California*  
**PETALUMA CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT COMMISSION**

Monday, February 8, 2010

Council Chambers, City Hall, 11 English Street, Petaluma, California 94952

**Special Meeting Agenda**

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City Website: [cityofpetaluma.net](http://cityofpetaluma.net)

**MONDAY, FEBRUARY 8, 2010**

**CLOSED SESSION – 5:00 P.M.**

**CALL TO ORDER – CLOSED SESSION – 5:00 P.M.**

**A. Roll Call**

Council Members Barrett, Harris, Healy, Rabbitt, and Renée;  
Vice Mayor Glass; Mayor Torliatt

**CLOSED SESSION**

- **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to California Government Code §54957.6. Agency Designated Representatives: Pamala Robbins and John Brown. Employee Organization: Unit 10 – Petaluma Safety Mid-Management Association.
- **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:** Subdivision (a) of California Government Code §54956.9: Regency Centers Corporation v. City of Petaluma, Sonoma Superior Court No. SCV 246634.
- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to subdivision (c) of California Government Code §54956.9: 1 potential case.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session.*

**ADJOURN TO CLOSED SESSION**

**MONDAY, FEBRUARY 8, 2010**

**EVENING SESSION – 6:00 P.M.**

**CALL TO ORDER – EVENING SESSION – 6:00 P.M.**

**A. Roll Call**

Council Members Barrett, Harris, Healy, Rabbitt, and Renée;  
Vice Mayor Glass; Mayor Torliatt

B. Pledge of Allegiance

C. Moment of Silence

**AGENDA CHANGES AND DELETIONS** (Changes to current agenda only.)

**REPORT OUT OF CLOSED SESSION** (Actions Taken)

**PUBLIC COMMENT**

*Public comments are limited to 3 minutes per person. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk so the order of speakers may be determined and an official record of speakers obtained. Please be ready to step forward to the microphone as soon as the previous speaker has concluded his/her comments. The public is invited to make comments on items of public interest not listed on the agenda at this time.*

1. **PUBLIC HEARING**

- A. **Resolution Certifying the Final Environmental Impact Report; a Resolution Making Findings and Adopting a Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations and Resolution Approving a Vesting Tentative Map for the Proposed East Washington Place Project Located at East Washington Street and Highway 101; APNs 007-031-001, 007-241-002, 007-251-001, 007-473-040.** (Bradley/Farmer) - *Continued from the January 25, 2010 Council Meeting.*

**ADJOURN**



*In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office at (707) 778-4360 (voice) or (707) 778-4480 (TDD). Translators, American Sign Language interpreters, and/or assistive listening devices for individuals with hearing disabilities will be available upon request. A minimum of 48 hours is needed to ensure the availability of translation services. In consideration of those with multiple chemical sensitivities or other environmental illness, it is requested that you refrain from wearing scented products. The City Clerk hereby certifies that this agenda has been posted in accordance with the requirements of the Government Code. In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the City Council that are provided to a majority of the members less than 72 hours before the meeting will be made available on-line and at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative body, or the next business day after the meeting if prepared by some other person.*